

COPY

DOCKET NUMBER (Trans. Court)

CR88-008

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08 CR 594

PROB 22
(Rev. 2/88)CENTRAL DISTRICT OF CALIFORNIA
BY DEPUTY

TRANSFER OF JURISDICTION

FILED
AUG 08 2008
MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE

MILTON BAKER

DISTRICT

Central District of California

DIVISION

Los Angeles

NAME OF SENTENCING JUDGE

Honorable Harry L. Hupp

DATES OF PROBATION/
SUPERVISED RELEASE

FROM

TO

2/26/07

2/25/12

OFFENSE

21 USC 841(a): Possession With Intent to Distribute 5,659.4 grams of Cocaine Base

JUDGE PALLMEYER
MAGISTRATE JUDGE KEYS

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the NORTHERN DISTRICT OF ILLINOIS upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*

JUL 2 2008

Date

CHIEF United States District Judge

ALICEMARIE H. STOTLER

*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE Northern DISTRICT OF Illinois - E.D

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

RECEIVED

JUL 25 2008

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

JUL 24 2008

Effective Date

United States District Judge

James F. Holdeman



**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION**
312 North Spring Street, Room G-8
Los Angeles, CA 90012
Tel: (213) 894-3535

SOUTHERN DIVISION
411 West Fourth Street, Suite 1053
Santa Ana, CA 92701-4516
(714) 338-4750

EASTERN DIVISION
3470 Twelfth Street, Room 134
Riverside, CA 92501
(951) 328-4450

SHERRI R. CARTER
District Court Executive and
Clerk of Court

August 4, 2008

Clerk, Northern District Court of Illinois
2046 Everett McKinley Dirksen, U.S. Courthouse
219 South Dearborn Street, 20th Floor
Chicago, IL 60604

Re: Transfer of Our Case No. CR 89-00812 HLH

Assigned Your Case No. 08 CR 00594, Judge Pallmeyer

Case Title: USA v. Milton Baker

Dear Sir/Madam:

Enclosed are the original and one copy of Probation Form 22, Transfer of Jurisdiction, in the above-entitled matter which has been approved by this court. Please present them to your court for approval.

Upon approval, please return the **original** to this office and we will send you the necessary documents from our file. If you assign a case number at this time, please indicate same on the copy of this letter and return that also.

Transfer of probationary jurisdiction to your district having been approved in the above-entitled matter, enclosed are the certified copies of: 1) indictment/information, and 2) judgment and probationary order.

Please acknowledge receipt of these documents on the copy of this letter and return to this district.

Sincerely,

Clerk, U.S. District Court

By Lori Muraoka
Deputy Clerk

cc: Probation Office, Central District of California
Probation Office, District of Origin

=====

Acknowledgment of Receipt

Receipt is hereby acknowledged of the enclosures referred to above.

Clerk, U.S. District Court

Date _____

By _____
Deputy Clerk

*** GRID B17 ***

ACTIVE CRIMINAL DOCKETS

CAL-C(LOS ANGELES) 06/17/92

CR-89-00812-01

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US-V-BAKER

as of 10/04/91 at 8:38 PM

Judge: JUDGE HUPP

Case Filed: 09/15/89

Prior Magistrate Number: 89-1645M-02

Defendant:

D1 BAKER, MILTON JEROME, JR

Birthdate: 05/30/63

DFT ID: -30481

Defendant terminated: 04/23/90

Terminated counts:

POSSESSION WITH INTENT TO
DISTRIBUTE COCAINE BASE,
DISTRIBUTION OF COCAINE
BASE.JS, 21:841A1 (1-2)

Disposition

(Counts 1-2) SENT (GUIDELINES CASE) IMPRISONMENT FOR 235 MONTHS ON EACH OF CNT 1 & 2 CONCURRENTLY UPON REL FRM CUST 5 YRS SUPERVISED RELEASE ON CNTS 1 & 2 CONC., UPON THE FOLLOWING TERMS AND CONDITIONS: OBEY ALL R & R OF P/O AND G O 225. PARTICIPATE IN A PROGRAM, AS DIRECTED AND APPROVED BY P/O, FOR TREATMENT OF NARCOTIC ADDICTION, OR DRUG DEPEND, WHICH MAY INCLUDE COUNSELING OR RANDOM TESTING. DFT INFORMED OF RIGHT TO APPEAL. LJ (C. LEWIS) (04/23/90)

Offense Level (disposition): FEL

Total Jail: 235 Mo

Complaints:

Fld mag. complaint 09/15/89 (DFT IN VIOL OF
21:841A1.JS).

I hereby attest and certify on 8/4/08
that the foregoing document is a full, true
and correct copy of the original on file in
my office, and in my legal custody.

CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIADavid M. Murphy
DEPUTY CLERK

1198

ACTIVE CRIMINAL DOCKETS

CAL-T (LOS ANGELES) 06/17/92

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US-V-BAKER

as of 10/04/91 at 8:30 AM

Defense Counsel:

ROSEN, ROGER JAY
10000 SANTA MONICA BLVD STE 320
LOS ANGELES, CA 90067
(213) 557-1242

BOWLEY, DAVID
2121 AVENUE OF THE STARS, 6TH FLOOR
LOS ANGELES, CA 90067
(213) 551-0680

ACTIVE CRIMINAL SOCKETS

CAL-C (LOS ANGELES) 06/17/92

CR-09-00812-01

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US-V-BAKER

PROCEEDINGS

09/15/89 1 Filed magistrate complaint (MAGISTRATE TASSOPULOS) (Dkt'd 10/04/89).
Order bench warrant issued (MAGISTRATE TASSOPULOS) (Dkt'd 10/04/89).
Bench warrant issued (Dkt'd 10/04/89).

09/29/89 2 Filed indictment (KING) (Dkt'd 10/25/89).
- PLA CR/2 BY AUSA SAHNEJS (Dkt'd 10/04/89).
Order bench warrant issued (KING) (Dkt'd 10/04/89).
Bench warrant issued (Dkt'd 10/04/89).

10/10/89 4 Defendant fails to appear for arraignment (Counts 1-2) 10/10/89 (MAGISTRATE BROWN) (Dkt'd 10/25/89).

10/11/89 9 Filed bench warrant, returned unexecuted (MAGISTRATE TASSOPULOS) (Dkt'd 10/20/89).

10/19/89 10 - DFT ARRESTED. SM (Dkt'd 10/21/89).

10/20/89 11 - PLA F1N AFFID. SM (Dkt'd 10/21/89).
12 Bond (PLA NOT OF RISK FOR DENT. SM) (Dkt'd 10/21/89).
13 - PLA NOT BIR DFT TO APPR FOR ARRMDT OFN INDCTMT. SM (Dkt'd 10/21/89).
14 Arraignment held (Counts 1-2) (DFT INFORMED OF CHARGE AND RIGHT TO APPOINT OR COUNSEL AS COUNSEL FOR DFT. SM) (JUDGE EICK) (Dkt'd 10/25/89).
Defendant's first appearance (Dkt'd 10/21/89).
Bail not allowed (Dkt'd 10/21/89).
Arraignment and plea continued to 10/23/89 @ 8:30 AM (Counts 1-2) (Dkt'd 10/25/89).
Defendant bond/plea set for 10/24/89 @ 9:00 AM (JUDGE EICK) (Dkt'd 10/21/89).
15 Order filed (PLA OHD OF TEMP RETN PENDING HIS PURS TO BRAZIL REPORT ACT. SM) (Dkt'd 10/21/89).

10/23/89 16 Arraignment held (Counts 1-2) (DFT IS ADMN AND STAT T/W AS COUNSEL. COUNSEL APPTD - ATTY ADMN NO-CRIML - MARY GIFFEN APPOINTED FOR ADMN NO-LJ) (MAGISTRATE GEFFEN) (Dkt'd 10/25/89).
17 Order appointing attorney NO, ADMN to represent defendant (COUNSEL APPOINTED ATTORNEY FOR ADMN NO-LJ) (MAGISTRATE GEFFEN) (Dkt'd 10/25/89).
18 Defendant appears with counsel (Dkt'd 10/25/89).
Arraignment and plea continued to 10/23/89 @ 2:00 PM (Counts 1-2) (BEFORE JUDGE KAPP RE PLEA AND TRIAL SETTING. LJ) (MAGISTRATE GEFFEN) (Dkt'd 10/25/89).
- PLA STATEMENT OF DFT'S CONSTITUTIONAL RIGHTS. LJ (Dkt'd 10/25/89).
19 Arraignment held (Counts 1-2) (PLEA AND TRIAL SETTING. DFT

*** GRID E17 ***

ACTIVE CRIMINAL DOCKETS

CAL-C (LOS ANGELES) 06/17/02

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US-Y-BAKER

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PROCEEDINGS

BAKER PLEADS N/G. COURT SETS AN ESTIMATED 2 1/2 DAY JURY TRIAL FOR 11-20-09 AT 8:30 AM. A STATUS CONF IS SET FOR 11-20-09 AT 2:00 PM. ANY PROPOSED MOTIONS TO BE SET FOR HNG ON 11-20-09 AT 2:00 PM. COURT DIRECTS THAT THE DEATH HNG SET FOR 10-24-09 AT 9:00 AM IS BEING SET BY MAGISTRATE EICK,LJ (JUDGE Hupp) (DMT'd 10/25/09).

18 Defendant enters plea of not guilty (Counts 1-2) (JUDGE Hupp) (DMT'd 10/25/09).

19 Trial date set for 11/20/09 at 8:30 AM (Counts 1-2) (EST 2 1/2 J/T STATUS CON IS SET FOR 11-20-09 AT 2:00 PM. ANY PROP MOTN TO BE SET FOR HNG ON 11-20-09 AT 2:00 PM,LJ) (JUDGE Hupp) (DMT'd 10/25/09).

10/24/09 19 Detention hearing held. CHATTER CALLED FOR FROM DEATH HNG. CRT FINDS DFT PLEA DEFENDED. SEE SEPARATE DEATH ORDER,LJ (JUDGE EICK) (DMT'd 10/25/09).

20 Order filed (FLD CRT OF DEATH AFTER HNG,LJ) (JUDGE EICK) (DMT'd 10/25/09).

20 Bell not allowed (JUDGE EICK) (DMT'd 10/25/09).

10/31/09 22 Filed bench warrant returned executed, executed on 10/19/09. CRT ARREST ON INDICTMENT RE WARRANT FOR ARREST,LJ (DMT'd 11/03/09).

11/20/09

- 23 ATTORNEY NO. ROSEN deleted from case (PLS SIDS OF ATTY. KKG) (JUDGE Hupp) (DMT'd 11/27/09).
- 23 Filed substitution of ROSEN, ROGER J. AS attorney for defendant (JUDGE Hupp) (DMT'd 11/27/09).
- 25 Status hearing held (CRT APPROVES SIDS OF KKG & PRIOR CSEL IS RELIEVED. DR HNG OF DFT'S TRIAL IS GO TO 11-24-09 at 8:30 A.M. CRT SETS BENCH TRIAL TO 12-11-09 FOR 12-11-09 at 2:00 PM. MOTNS TO BE FILED 11-3-09, ANSWER 11-10-09. CRT FINDS EXC T1 IN INT OF JUST. ALLOWED TO FILE AND FILING ORD. KKG) (JUDGE Hupp) (DMT'd 11/27/09).
- 25 Trial date continued to 11/24/09 at 8:30 AM (Counts 1-2) (JUDGE Hupp) (DMT'd 11/27/09).

11/27/09

- 26 Motion filed (NOTAS) (FLD MTW TO RESERVE FILING OF OTHER MOTNS. KKG) (DMT'd 11/29/09).
- 27 Motion for separate/separate trial filed (NOTAS) (Counts 1-2) (DMT'd 11/29/09).
- 30 Motion to suppress evidence filed (NOTAS) (Counts 1-2) (DR HNG OF ROSEN & AUSTIN IN SUPPORT THEREOF/DEC OF ROGER J. ROSEN EXH. KKG) (DMT'd 11/29/09).

12/01/09

- 31 - FLG MOTC OF GOVT'S IN CAMERA FILING OF DEC IN OPPOSITION TO DFT'S MTW FOR DISC. KKG (DMT'd 12/01/09).
- 32 - FLG GOVT'S IN CAMERA FILING OF DEC IN OPPOS TO DFT'S MTW

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ACTIVE CRIMINAL DOCKETS

CAL-C (LOS ANGELES) 06/17/92

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PROCEEDINGS

34 FOR DISC UNDER SEAL. KKG (Dkt'd 12/01/89).
Filed memorandum in opposition to motion for
severance/separate trial (MOTAS) (FLD GOVT'S OPPOS TO DFT
BAKER'S MOTN TO SEVER MEMO OF P & A DECLARS OF ALKA SAGAR
AND CHRIS LANG.LJ) (Dkt'd 12/11/89).

35 Filed answer to motion to suppress evidence (MOTAS) (FLD
GOVT'S CONSOLIDATED RESPONSE TO DFT'S MOTN TO SUPPRESS
EVIDENCE AND STATEMENTS MEMO OF P & A DECLARS OF ALKA SAGAR,
RAY MARTIN, JIM GILLESPIE AND CRIS LANG AND EXHIBITS.LJ)
(Dkt'd 12/11/89).

37 Filed memorandum in opposition to motion (MOTAS) (FLD
GOVT'S OPPOS TO DFT BAKER'S OTN TO RESERVE FUR MOTNS MEMO
OF P & A.LJ) (Dkt'd 12/11/89).

12/04/89 38 Filed answer to motion to suppress evidence (MOTAS) (FLD
GOVT'S CONSOLIDATED RESPONSE TO DFT'S MOTN TO SUPPRESS
EVIDENCE AND STATEMENTS MEMO OF P & A DECLAR OF ALKA SAGAR,
RAY MARTIN, JIM GILLESPIE AND CRIS LANG AND EXHIBITS.LJ)
(Dkt'd 12/11/89).

12/05/89 39 - FLD GOVT'S EX PARTE APPLIC FOR ORD PERMIT RELEASE OF
GRAND JURY TRANSCRIPT MEMO OF P & A DECLAR OF ALKA SAGAR.LJ
(Dkt'd 12/11/89).

12/06/89 40 Order filed (FLD FINDINGS AND ORDER RE EXCLUDABLE TIME --
ORD THAT THE TRIAL DATE PRESENTLY SET BE VACATED AND TRIAL
BE CONT'D TO 12-26-89 AT 8:30 AM. LJ) (JUDGE HUPP) (Dkt'd
12/12/89).

41 Excludable delay based on finding the ends of justice
served by continuances began on 11/20/89 and ended on
12/26/89 (JUDGE HUPP) (Dkt'd 12/12/89).

12/07/89 42 Order filed (FLD ORD THAT THE PLTF USA MAY SUPPLY THE DFTS'
COUNSEL OF RECORD W/ A COPY OF THE GRAND JURY TESTIMONY OF
A WITNESS WHOM THE GOVT INTENDS TO CALL AT TRIAL. THIS ORD
IS BEING ENTERED TO PERMIT COMPLIANCE W/ THE DISCLOSURE
PROVISIONS OF THE JENCKS ACT, 18:3500.LJ) (JUDGE HUPP)
(Dkt'd 12/12/89).

12/11/89 43 - FLD DFT BAKER REQ FOR A FRANK'S MRG.LJ (Dkt'd 12/13/89).
44 Filed reply to answer to motion to suppress evidence
(MOTAS) (FLD DFT BAKER'S REPLY TO GOVT'S OPPOS TO HIS MOTN
TO SUPPRESS EVIDENCE.LJ) (Dkt'd 12/13/89).

45 Status hearing held (RE WHEATLEY MOTN TO SUPPRESS, BAKER
MOTNS TO SEVER, TO SUPPRESS, ETC.) DFTS PRESENT W/ COUNSEL
AND DECLARS OF WITNESSES FLD. DECLARANTS SWORN & TESTIFY.
FURTHER FUR PROCEEDINGS ON MOTNS ARE CONT'D TO 12-12-89 AT
1:30 PM.LJ(CM-LJ) (JUDGE HUPP) (Dkt'd 12/19/89).

46 - FLD DECLAR OF RAY MARTIN.LJ (Dkt'd 12/19/89).

ACTIVE CRIMINAL DOCKETS

CAL-T (LOS ANGELES) 06/17/92

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PROCEEDINGS

47 - FLD DECLAR OF CRIS LANG,LJ (Dkt'd 12/19/89).
 48 - FLD DECLAR OF JIM GILLESPIE,LJ (Dkt'd 12/19/89).

12/12/89 49 Status hearing held MOTION CONT'D FRM 12-11-89 - DFTS
 PRESENT W/ COUNSEL. WITNESSES SWORN AND TESTIFIED. COUNSEL
 AND COURT DISCUSS MOTNS. MOTNS CONT'D TO 12-15-89 AT 3:00
 PM,LJ(CM-L) (JUDGE HUPP) (Dkt'd 12/19/89).

51 - FLD ASSOCIATION OF COUNSEL DAVID M DUDLEY,LJ (Dkt'd
 12/19/89).

51 Attorney DUDLEY, DAVID added to case (Dkt'd 12/19/89).

12/15/89 52 - FLD LIST OF EXHIBITS AND WITNESSES,LJ (Dkt'd 12/19/89).
 53 - FLD DECLAR OF CRIS LANG,LJ (Dkt'd 12/19/89).
 55 - FLD GOVT'S DEMAND FOR MOTN OF ALIBI,LJ (Dkt'd 12/20/89).
 56 Status hearing held (DFTS PRESENT W/ COUNSEL AND CONT W/
 FUR DISCUSSION ON MOTNS. COURT RULES ON MOTNS AS FOLLOWS
 AND WITNESSES FINDINGS AS NOTED ON THE RECORDER'S NOTES. 1. DFT
 WHEATLEY'S MOTN TO SUPPRESS CONTENTS OF THE PURSE IS DENIED.
 2. DFT BAKER'S MOTN TO SUPPRESS FINDINGS OF 5 1/2 KILOS OF
 CRACK IS DENIED. 3. DFT WHEATLEY'S MOTN TO SUPPRESS STMT
 TO AGENT LANG ON KITCHEN GROUNDS IS GRANTED. SAID STMT ARE
 EXCLUDED. 4. DFT BAKER'S MOTN TO SEVER IS DENIED. 5. DFT
 WHEATLEY'S MOTN TO SUPPRESS ITEMS SEIZED UNDER S/W IS
 DENIED. 6. DFT BAKER'S MOTN TO FILE FUR MOTNS IS DENIED W/O
 PREJ. 7. DFT WHEATLEY'S MOTN FOR DISCOVERY IS DENIED.
 GOVT'S SEALED EXHST. 25 (IN CAMERA) IS ADMITTED FOR THIS
 HNG AND SHALL REMAIN UNDER SEAL. LJ(ER) (JUDGE HUPP)
 (Dkt'd 12/20/89).

56 Motion to suppress evidence denied (MOTN5) (DFT BAKER'S
 MOTN TO SUPPRESS FINDINGS OF 5 1/2 KILOS OF CRACK IS DENIED.
 LJ) (JUDGE HUPP) (Dkt'd 12/20/89).

56 Motion for severance/separate trial denied (MOTN4) (JUDGE
 HUPP) (Dkt'd 12/20/89).

56 Motion denied (MOTN3) (RE DFT BAKER'S MOTN TO FILE FUR
 MOTNS IS DENIED W/O PREJ.LJ) (JUDGE HUPP) (Dkt'd 12/20/89).

12/21/89 59 - FLD DFT'S APPLC FOR SHORT'G TIME,LJ (Dkt'd 12/26/89).
 60 Order filed (FLD ORD THAT DFT MILTON BAKER JR ALLOW TO FILE
 A MOTN FOR CONTINUANCE IN THIS MATTER AND SETTING THE HNG
 ON THIS MOTN FOR 12/22/89 AT 2:00 PM,LJ) (JUDGE HUPP)
 (Dkt'd 12/20/89).

61 Motion for continuance filed (MOTN7) (FLD DFT'S BAKER
 MOTN FOR CONT OF TRIAL FRM 12/26/89 TO A DATE CONVENIENT
 FOR THIS CRT AFTER 1/8/90,LJ) (Dkt'd 12/26/89).

61 Motion for continuance hearing set for 12/22/89 @ 2:00 PM
 (MOTN7) (Dkt'd 12/26/89).

62 Filed government's proposed jury instructions (Counts 1-2)
 (Dkt'd 12/26/89).

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CAL-C (LOS ANGELES) 06/17/92

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PROCEEDINGS

63 Filed trial memorandum (Counts 1-2) (FLD BY PLTF.LJ) (Dkt'd 12/26/89).

64 Filed government's proposed jury instructions (Counts 1-2) ((CLEAN SET).LJ) (Dkt'd 12/26/89).

12/22/89 65 Motion for continuance hearing held (MOTN) (DFT'S MOTN TO CONT TRIAL DFTS PRESENT W/ COUNSEL ADM DISCUS MOTN TO CONTINUE. CRT DENIES MOTN TO CONTINUE. TRIAL WILL COMMENCE ON 12/26/89 AS SET, W/ JURY SELECTION.LJ(CML)) (JUDGE HUFF) (Dkt'd 12/26/89).

65 Motion for continuance denied (MOTN) (CRT DENIES MOTN TO CONT TRIAL.LJ) (JUDGE HUFF) (Dkt'd 12/26/89).

66 Government's requested voir dire (Dkt'd 12/26/89).

12/26/89 67 Status hearing held (LJ/T) CRT AND COUNSEL CONFER. COUNSEL ARGUE. DFT BAKER'S MOTN TO CONT IS DENIED. FOR THE CRT DATES DFTS BAKER AND MHEATLEY'S MOTNS IN LIMINE. DFT BAKER RESUBMIT HIS MOTN TO CONT AND IS JOINED BY DFT MHEATLEY. THE CRT GRANTS THE MOTN AND THE ESTIMATED 2 DAY J/T IS CONT'D TO 1/9/90 AT 8:30AM. THE CRT INSTRUCTS DFT BAKER'S COUNSEL TO PREPARE AN ORDER MAKING THE TIME BETWEEN THIS DATE AND 1/9/90 EXCLUDABLE.LJ(LK & ESR)) (JUDGE HUFF) (Dkt'd 01/11/90).

67 Trial date continued to 01/09/90 @ 8:30 AM (Counts 1-2) (JUDGE HUFF) (Dkt'd 01/11/90).

01/09/90 68 Voir dire begins-jury (Counts 1-2) (JUDGE HUFF) (Dkt'd 01/11/90).

68 Jury impaneled (Counts 1-2) (JUDGE HUFF) (Dkt'd 01/11/90).

68 Trial held-jury (Counts 1-2) (J/T (1ST DAY) DFTS PRESENT W/ COUNSEL AND JURY IS IMPEALED. J/T RECESSSED UNTIL 9:00 AM 1/10/90.LJ(LK & ESR)) (JUDGE HUFF) (Dkt'd 01/11/90).

68 Jury trial continued to 01/10/90 @ 9:00 AM (JUDGE HUFF) (Dkt'd 01/11/90).

01/10/90 69 Trial held-jury (Counts 1-2) (J/T 2ND DAY, DFTS PRESENT W/CNSL & CRT ODDS THE FOLLOWING: DFTS ARE SENT TO RE-WEIGH THE HAIR SEIZED IN THIS CASE & TO OBTAIN A SAMPLE FOR TSTNG PURPOSES.. OPENING ARGUMENTS ARE HEARD. GOVT PRESENT WIT THRU SWORN TESTIMONY & EXH AKE I.D. & ADM. ENCL STIP THAT AGENT LANG MOUNTAIN PHYSICAL CUST OF EXH'S. 13A THROUGH 13E. (CRACK COCAINE) MATTER CO TO 1-11-90 @ 9:00 A.M. KK6) (JUDGE HUFF) (Dkt'd 01/18/90).

69 Jury trial continued to 01/11/90 @ 9:00 AM W/T 3RD DAY. KK6) (JUDGE HUFF) (Dkt'd 01/18/90).

01/11/90 70 Trial held-jury (Counts 1-2) (3RD DAY, GOVT CO W/CS IN CHIEF. EXH ADM & GOVT RESTS. DFT BAKER ORAL R29 MTM & DFT. MHEATLEY FLD R29 MTM ARE DISC & DENIED. DFT MHEATLEY

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PROCEEDINGS

PRSNTS CASE IN DEFENSE & RESTS. DFT BAKER PRSNTS CASE IN DEFENSE & RESTS. GOVT REBUTTLE HEARD & EVIDENCE IS COMPLETE. JURY EXCUSED TO RET 9:00 A.M. & CRT & CNSL DISC JURY INSTRUCTIONS. DFTS REMEDED R29 MTN DENIED. MATTER CO TO 1-12-90 @ 9:00 A.M. KKG (JUDGE HUFF) (Dkt'd 01/18/90).

70 Jury trial continued to 01/12/90 @ 9:00 AM (6TH DAY). KKG (JUDGE HUFF) (Dkt'd 01/18/90).

01/12/90 75 Filed government's proposed jury instructions (Counts 1-2) (ORIG SVR. KKG) (JUDGE HUFF) (Dkt'd 01/18/90).

76 Jury notes filed (NOTE FR THE JURY ET AL RE: THE JURY HAS REACHED A UNANIMOUS VERDICT. KKG) (JUDGE HUFF) (Dkt'd 01/18/90).

77 - FLD VERDICT. KKG (JUDGE HUFF) (Dkt'd 01/18/90).

78 Witness List filed (Counts 1-2) (Dkt'd 01/18/90).

79 Trial held-jury (Counts 1-2) (J/T 6TH DAY. FLD WIT & EXH LST. CLOSING ARGUMENTS MD. CRT INSTRUCTS JUR SWALIFF SWEARN. ALTM EXCUSED BUT ON CALL. JURY RETRIES TO DELIBERATE & FLD JURY VERDICT AS FOLLOWS. JURY POLLED. FLD JURY MTS & JURY INSTRUCTIONS. DFT REFERRED TO P/O FOR I/R & CONT TO 3-19-90 @ 2:00 P.M. DFT WHEATLEY RESPONDED TO CUST & SWD EXOM AS TO DFT WHEATLEY. KKG (JUDGE HUFF) (Dkt'd 01/18/90).

79 Trial ends-jury (Counts 1-2) (JUDGE HUFF) (Dkt'd 01/18/90).

79 Jury verdict of guilty (Counts 1-2) (JUDGE HUFF) (Dkt'd 01/18/90).

Order cause referred to the probation department for a pre-sentence investigation (Counts 1-2) (JUDGE HUFF) (Dkt'd 01/18/90).

Sentencing set for 03/19/90 @ 2:00 PM (Counts 1-2) (JUDGE HUFF) (Dkt'd 01/18/90).

02/28/90 82 - FLD MOTC OF FILING UNDER SEAL POSITION OF PARTIES W/RESPECT TO SENT FACTORS. KKG (Dkt'd 03/02/90).

83 - FLD GOVT'S POSITION W/RESPECT TO SENT FACTORS. KKG (Dkt'd 03/02/90).

03/12/90 84 Filed stipulation between the government and defendant (FLD STIP & ORD RE: CONT, DENIED. KKG) (JUDGE HUFF) (Dkt'd 03/14/90).

84 - Mot filed (ORD DENIED CONT SENT. KKG) (JUDGE HUFF) (Dkt'd 03/14/90).

03/19/90 86 Sentencing continued to 04/23/90 @ 2:00 PM (Counts 1-2) (ANT MTS TO BE FLD BY 4-2-90 & FUR BRIEFS BY 3-26-90. KKG) (JUDGE HUFF) (Dkt'd 03/21/90).

87 Motion for continuance filed (MOT89) (FLD MOT TO CONT SENT DATE. KKG) (Dkt'd 03/21/90).

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CAL-C (LOS ANGELES) 06/17/92

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PROCEEDINGS

07 Motion for continuance granted (MOTN) (JUDGE HUPP) (Dkt'd 03/21/90).

04/02/90 94 Motion filed (MOTN) (FLD DFT'S MOTN TO DECLARE SENTG GUIDELINES UNCONSTITUTIONAL RETD 4-23-90 AT 2:00 PM.LJ) (Dkt'd 04/04/90).

04/12/90 95 - FLD RECEIPT FOR REPORTER'S TRANSCRIPT FOR MRS 1-11-90.LJ (Dkt'd 04/13/90).
96 Filed transcript of proceedings for 01/11/90 (Dkt'd 04/13/90).

04/19/90 97 - FLD GOVT'S RESPONSE TO DFT'S POSITION RE SENTG FACTORS.LJ (Dkt'd 04/20/90).
98 - FLD GOVT'S RESPONSE TO DFT'S MOTN TO DECLARE THE SENT GUIDELINES UNCONSTITUTIONAL.. SW (Dkt'd 04/27/90).

04/23/90 101 Motion hearing held (MOTN) (DFT'S MOTN TO DECLARE THE SENTG GUIDELINES UNCONSTITUTIONAL IS DENIED. THE GUIDELINES HAVE BEEN DECLARED CONSTITUTIONAL SO MANY TIMES AND IN SO MANY WAYS THAT ONE WOULD THINK THAT THERE CANNOT BE ANY UNADJUDICATED ARGUMENTS LEFT. (FOR DETAILS SEE M.O.). LJ (C. LEWIS)) (JUDGE HUPP) (Dkt'd 04/30/90).
101 Motion denied (MOTN) (DFT'S MOTN TO DECLARE THE SENTG GUIDELINES UNCONSTITUTIONAL IS DENIED.LJ) (JUDGE HUPP) (Dkt'd 04/30/90).

102 Sentencing of defendant (Counts 1-2) (SENT (GUIDELINES CASE) JUDGMENT FOR 21.5 MONTHS ON EACH OF CRT 1 & 2 CONCURRENTLY UPON REL FOR CUST 5 yrs SUPERVISED RELEASE ON CRTS 1 & 2 CONC. UPON THE FOLLOWING TERMS AND CONDITIONS, OBEY ALL R & R OF P/O AND G O 225. PARTICIPATE IN A PROGRAM, AS DIRECTED AND APPROVED BY P/O, FOR TREATMENT OF NARCOTIC ADDICTION OR DRUG DEPEND. WHICH MAY INCLUDE COUNSELING OR RANDOM TESTING. DFT INFORMED OF RIGHT TO APPEAL. LJ (C. LEWIS)) (JUDGE HUPP) (Dkt'd 04/30/90).

04/25/90 103 Issued judgment and commitment to U.S. Marshal (Counts 1-2) (FLD JUDGMENT AND COMMITMENT ORD. (ENT 4-30-90).LJ) (JUDGE HUPP) (Dkt'd 04/30/90).

05/01/90 104 Filed notice of appeal (Counts 1-2) (APPLR) (FLD DFT'S NOTC OF APPEAL TO THE 9TH CIR C/A FROM THE JUDGMENT OF CONVICTION ENTERED IN THIS CRT ON 4-23-90.LJ (BILL. FWD. GMW.)) (Dkt'd 05/02/90).

05/10/90 105 - (APPLR) (FLD ORD FOR T1 SCH, TRANSCRIPT ORD 5-22-90, CRT RPTA'S TRANSCRIPT FLD 6-21-90) APPELLANT'S OPNG BRIEF & EXCERPTS OF RECORD SVD 8 FLG 7-31-90, BRIEF OF APPELLEE SVD 8 FLD 8-30-90, REPLY BRIEF OF APPELLANT SVD 9-13-90.

*** GRID K17 ***

ACTIVE CRIMINAL DOCKETS

CAL-C (LOS ANGELES) 06/17/92

CA-89-00812-01

PAGE 10

US-V-BAKER

CR-89-00812-01

PROCEEDINGS

EW) (Dkt'd 05/22/90).

05/22/90 106 - (APPL&2) (FLD TRANSCRIPT DSGN & ORD FORM. EW) (Dkt'd 05/30/90).

09/11/90 107 - FLD RECEIPT FOR RPTR'S TRANSCRIPT RE HRG HAD ON 12-15-89. EW (Dkt'd 09/25/90).

09/12/90 108 - FLD RECEIPT FOR RPTR'S TRANSCRIPT RE HRG HAD ON DEC 12 & 22, 1989, JAM 10 & 12, 1990, 3-19-90, 4-23-90. EW (Dkt'd 09/25/90).

109 - FLD RECEIPT FOR RPTR'S TRANSCRIPT RE HRG HAD ON 12-26-89, 1-9-90. EW (Dkt'd 09/25/90).

09/19/90 110 - FLD RECEIPT FOR RPTR'S TRANSCRIPT RE HRG HAD ON 1-11-90. EW (Dkt'd 10/01/90).

11/14/90 111 Notice filed (FLD DEF ATTY'S NOTC OF CHANGE OF ADDRESS. EW) (Dkt'd 11/20/90).

03/08/91 112 Order filed (LODGED ORD FRM 9TH CCA. APPELLANT'S NOT FOR AN EXT OF TIME IN WHICH TO FILE HIS OPENING BRIEF IS GRANTED. MIC) (Dkt'd 03/27/91).

09/18/91 113 - FLD RECP FOR RPTR'S TRANSC. HRG DATE: 12-11-89. MIC (Dkt'd 09/24/91).

End of docket

APPEAL, CLOSED

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
(Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:89-cr-00812-HLH-1

Case title: USA v. Wheatley, et al

Date Filed: 09/15/1989

Date Terminated: 04/23/1990

Assigned to: Judge Harry L. Hupp

Defendant (1)**Milton Jerome Baker, Jr.**
*TERMINATED: 04/23/1990***Pending Counts**

None

Disposition

1198

Highest Offense Level (Opening)

None

Terminated Counts21: 841(a)(1) POSSESSION WITH
INTENT TO DISTRIBUTE COCAINE
BASE; DISTRIBUTION OF
COCAINE BASE
(1-2)**Disposition**

I hereby attest and certify on 8/4/08 that the foregoing document is a full, true and correct copy of the original on file in my office, and in my legal custody.

CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
[Signature]
DEPUTY CLERK

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition**Plaintiff**

USA

Date Filed	#	Docket Text
05/05/1992	115	Lodged ord from 9th CCA The crt notes that atty Mary Gibbons has complied w/our 3-27-92 ord, in that she moved to dismiss as moot, filed the opening brief and pd the \$500.00 sanction. The suspension is modified to allow Gibbons to complete the prosecution of all. Gibbons may also complete the prosecution. (rm) (Entered: 09/09/1992)
11/10/1992	118	Lodged ORDER from 9th CCA that the judgment of the said Dist Crt in this cause be, and hereby is affirmed as to dfts Milton Baker, Jr. (rm) Modified on 03/25/1993 (Entered: 01/07/1993)
11/15/1992		Case transfer frm Dec-10, please refer to micro fiche for previous dkt sheet as to Milton Jerome Baker Jr. (rm) (Entered: 12/09/1992)
11/16/1992	116	MINUTES: Filing and spreading mandate of the 9th cir crt of appeal. The crt ords that the mandate of the 9th cir crt of appeals affirming. ent 12-9-92, as to dft Milton Baker Jr. by Judge Harry L. Hupp (rm) (Entered: 12/09/1992)
11/16/1992	117	CERTIFIED Copy of judgment from USCA it is ord that the judgment of the said dist crt in this cause be, and hereby is affirmed. ent 12-9-92, as to dft Milton Baker Jr. (cc: all counsel) (rm) (Entered: 12/09/1992)
12/28/1992	119	Received minute order that was previously mailed to dft atty. Letter retnd to the clks office wrong address as to Milton Jerome Baker Jr. (rm) (Entered: 01/08/1993)
01/22/1993	120	MINUTES: Filing and spreading mandate of the 9th cir crt of appeals. The crt ords that the mandate of the 9th cir crt of appeal reversing and remanding. Dft is rel frm cust; issd rel/remand no. 2877. Crt vacates ord denying motn to suppress & grants motn. Crt vacates j/c ord. Upon ord motn of govt, the crt dismisses charges. as to dft Cherry Yolanda Wheatley C/R: C. Mizell by Judge Harry L. Hupp (rm) Modified on 01/29/1993 (Entered: 01/27/1993)
01/27/1993	121	Fld CERTIFIED Copy of judgment from USCA it is the judgment of the crt in this cause be, and hereby is reversed as to dft Cherry Yolanda Wheatley. (cc: all counsel) (rm) (Entered: 01/27/1993)
02/22/1993		RCVD frm 9th CCA 3 volumes C/R transc. (rm) (Entered: 02/26/1993)
07/16/1993		RECORD on Appeal returned from 9th CCA 3 volumes original clerks file, 8 volumes C/R transcripts, exhibits returned: y - (1) Brown Folder (1) Sealed Document (lw) (Entered: 07/26/1993)
04/22/1997	123	MOTION filed by Milton Jerome Baker Jr. to vacate, set aside or correct sent purs to 28:2255 . (mc) (Entered: 04/25/1997)
05/07/1997	124	EX PARTE APPLICATION filed by USA as to Milton Jerome Baker Jr. for ext of time to respond to dft's mot for relief purs to 28:2255 ; Lodged ord (mc) (Entered: 05/08/1997)
05/09/1997	125	ORDER filed by Judge Harry L. Hupp as to Milton Jerome Baker Jr.: granting ex parte application motion for ext of time to respond to dft's mot for relief purs to 28:2255, is ordered: 1. the govt's respnse shall be fld by 8/11/97,

		instead of 5/12/97. [124-1] (cc: all counsel) (ca) (Entered: 05/13/1997)
06/08/1998	126	MOTION filed by USA as to Milton Jerome Baker Jr. to disqualify counsel for dft Memo PA's; Declaration of Alka Sagar. (ca) (Entered: 06/11/1998)
09/15/1998	127	MINUTES OF THE GOVERNMENTS MOTION TO DISQUALIFY HEARING held before Judge Harry L. Hupp as to Milton Jerome Baker Jr. : Cnsl for petitioner is to respond to the govt's motion to disqualify by 9/30/98 C/R: N/A (ca) (Entered: 09/21/1998)
10/07/1998	128	ORDER DIRECTING FILING OF RESPONSE TO MOTION TO DISQUALIFY filed by Judge Harry L. Hupp as to Milton Jerome Baker Jr. : If there is not reply, the motion to disqualify will be granted & the Petition will be denied (cc: all counsel) (ca) (Entered: 10/15/1998)
10/28/1998	129	MEMORANDUM filed by Milton Jerome Baker Jr. in opposition to respondents motion to disqualify cnsl [126-1] (ca) (Entered: 11/02/1998)
12/08/1998	130	MINUTES OF ORDER (also, if applicable, findings & memorandum opinion): HEARING held before Judge Harry L. Hupp as to Milton Jerome Baker Jr. : On 4/22/97, Petitioner through hsi cnsl, Mary Gibbons, filed a petition for relief under 28:2255. As a response, on 6/8/98, the govt fld a motion to disqualify cnsl, Mary Gibbons. Petitioner filed its oppos to the Motion to Disqualify on 10/28/98. After consideration of the papers, the crt Denied the govt's motion to disqualify. Accordingly, the govt's oppos must be fld w/this crt nlt 1/11/99. Petitioner's reply to the govt's oppos, if any, must be fld w/this crt nlt 2/8/98 C/R: Cynthia Mizell (ca) (Entered: 12/09/1998)
12/08/1998	131	ORDER filed by Judge Harry L. Hupp as to Milton Jerome Baker Jr. : denying motion to disqualify counsel for dft [126-1] (cc: all counsel) (ca) (Entered: 12/14/1998)
01/04/1999	132	EX PARTE APPLICATION filed by USA as to Milton Jerome Baker Jr. for extension of time to file a response to pet's motn to vacate, set aside or correct sentence ; Declr of Alka Sagar. Lodged Order (ca) (Entered: 01/08/1999)
01/05/1999	133	ORDER filed by Judge Harry L. Hupp as to Milton Jerome Baker Jr. : granting ex parte application motion for extension of time to file a response to pet's motn to vacate, set aside or correct sentence [132-1] matter is extended to 2/11/99 (cc: all counsel) (ca) (Entered: 01/19/1999)
02/11/1999	134	MEMORANDUM filed by USA as to Milton Jerome Baker Jr. in opposition to petitioner's motn to vacate, set aside or correct sentence purs to 28:2255; Declar of Alka Sagar; Exhibits [123-1] (ca) (Entered: 02/17/1999)
02/12/1999	135	NOTICE OF IN CAMERA FILING by USA as to Milton Jerome Baker Jr. Re: respondent's filing in support of oppos to pet's motion to vacate, set aside or correct sentence purs to 28:2255 (ca) (Entered: 02/17/1999)
10/05/1999	137	ORDER filed by Judge Harry L. Hupp as to Milton Jerome Baker Jr. : denying motion to vacate, set aside or correct sent purs to 28:2255 [123-1] (cc: all counsel) (ca) (Entered: 10/13/1999)
11/04/1999	138	NOTICE OF APPEAL to USCA filed by Milton Jerome Baker Jr. as to Milton

		Jerome Baker Jr. from order [137-1],filed on: 10/5/99 and entered on: 10/13/99. status: COA Pending (cc: Mary Gibbons;Alka Sagar,AUSA) (ghap) (app) (Entered: 11/08/1999)
03/06/2000		RECORD ON APPEAL FORWARDED TO USCA: 3 volumes original clerks file, 1 expando folder containing docket no. 134, 11 volumes C/R transcripts, exhibits: two envelopes of certified copies of sealed docket nos. 82 and 136 (pjap) (app) (Entered: 03/06/2000)
06/21/2002	139	RECORD on Appeal returned from 9th CCA 3 volumes original clerks file,11 volumes C/R transcripts,2 sealed envelopes & 1 brown folder. (ghap) (Entered: 07/22/2002)
07/02/2008	140	ORIGINAL AND COPY OF PROBATION FORM 22 sent to USDC Illinois Northern District Court at Chicago, IL as to Defendant Milton Jerome Baker, Jr. (Attachments: # 1 Prob 22 Transfer)(lom) (Entered: 07/03/2008)
07/31/2008	141	RECEIPT/ACKNOWLEDGEMENT OF Supervised Release Transfer Letter and Prob 22 by Northern District of Illinois as to Milton Jerome Baker, Jr. Transfer case number: 08CR594, Judge Pallmeyer. (lom) (Entered: 08/04/2008)
07/31/2008	142	ORDER RE: TRANSFER OF JURISDICTION filed by Judge Alicemarie H. Stotler as to Supervised Releasee Milton Jerome Baker, Jr. Case transferred to Northern District Court of Illinois, CR08-594 (Judge Pallmeyer). (Attachments: # 1 PROB 22) (lom) (Entered: 08/04/2008)

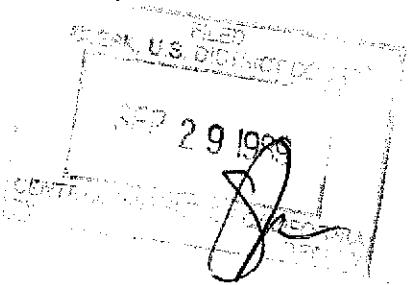
PACER Service Center			
Transaction Receipt			
08/04/2008 11:35:53			
PACER Login:	us3877	Client Code:	
Description:	Docket Report	Search Criteria:	2:89-cr-00812-HLH End date: 8/4/2008
Billable Pages:	3	Cost:	0.24

1 I hereby attest and certify on 8/4/08
2 that the foregoing document is a full, true
3 and correct copy of the original on file in
4 my office, and in my legal custody.

5 CLERK U.S. DISTRICT COURT
6 CENTRAL DISTRICT OF CALIFORNIA
7 Doris M. Marks
8 DEPUTY CLERK



1198



7 UNITED STATES DISTRICT COURT
8

9 FOR THE CENTRAL DISTRICT OF CALIFORNIA

10 June 1989 Grand Jury

11 UNITED STATES OF AMERICA,) CR 89-812
12)
13 Plaintiff,) I N D I C T M E N T
14)
15 v.) [21 U.S.C. § 841(a)(1):
16) Possession With Intent
17) To Distribute Cocaine
18) Base; 21 U.S.C.
19) § 841(a)(1): Distri-
20) bution of Cocaine Base]
21)
22)
23)
24)
25)

26 The Grand Jury charges:

27 COUNT ONE

28 [21 U.S.C. § 841(a)(1)]

On or about September 14, 1989, in Los Angeles County, within
the Central District of California, defendants MILTON JEROME
BAKER, JR. and CHERRY YOLANDA WHEATLEY knowingly and
intentionally possessed with intent to distribute approximately
5,659.4 grams of cocaine base, a schedule II narcotic drug
controlled substance.

29 //

30 //

31 BKS:nms:0480H

32 INDEXED ON COMPUTER

33 MB

34 Z

1 COUNT TWO
2 [21 U.S.C. § 841(a)(1)]
3
4 On or about September 14, 1989, in Los Angeles County, within
5 the Central District of California, defendants MILTON JEROME
6 BAKER, JR. and CHERRY YOLANDA WHEATLEY knowingly and
7 intentionally distributed approximately 5,659.4 grams of cocaine
8 base, a schedule II narcotic drug controlled substance.
9
10 A TRUE BILL
11
12
13 GARY A. FEESS
United States Attorney
14 
15 ROBERT L. BROSIOS
16 Assistant United States Attorney
Chief, Criminal Division
17
18 MONICA BACHNER
Assistant United States Attorney
Chief, Criminal Complaints
19
20
21
22
23
24
25
26
27 - 2 -
28

UNITED STATES OF AMERICA vs.

Docket No. CR - 89-0812-1-HLH

Defendant's Name Milton Jerome Baker, Jr.

& R

Adc

JUDGMENT AND PROBATION / COMMITMENT ORDER

In the presence of the attorney for the government, the defendant appeared in person on this date.

MONTH DAY YEAR
April 23, 1990

COUNSEL

WITHOUT COUNSEL

However, the Court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the Court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL

David Dudley, retnd.

(Name of Counsel)

PLEA

GUILTY, and the Court being satisfied that there is a factual basis for the plea.

NOLO CONTENDERE

NOT GUILTY

FINDING

There being a ~~finding~~ verdict of **GUILTY**, defendant has been convicted as charged of the offense(s) of:

possession with intent to distribute 5,659.4 grams of cocaine base (ct. 1) in violation of 21 USC 841(a)(1) and distribution of 5,659.4 grams of cocaine base (ct. 2) in violation of 21 USC 841 (a)(1).

**JUDGMENT
AND PROB./
COMMITMENT
ORDER**



11/1988

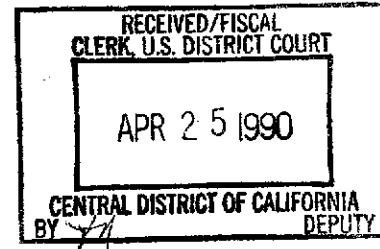
The Court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the Court, the Court adjudged the defendant guilty as charged and convicted and ordered that: Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant is hereby committed to the custody of the Bureau of Prisons to be imprisoned for a term of: **235 months on each count 1 and 2, to be served concurrently.** Upon release from imprisonment, defendant shall be placed on supervised release for a term of five (5) years each count 1 & 2 concurrently, upon the following terms and conditions:

1. Defendant shall comply with the rules and regulations of the U.S. Probation Office and General Order 318;
2. Defendant shall participate, as instructed by the Probation Officer, in a program approved by the U.S. Probation Office, for treatment of narcotic addiction or drug dependency, which may include counseling and testing, to determine if the defendant has reverted to the use of drugs.

8/4/08
LINE is waived as defendant has no ability to pay.

ENTERED

APR 30 1990



In addition to the special conditions of probation set above, it is hereby ordered that the Standard Conditions of Probation and Supervised Release set out on the reverse side of this document apply. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period, within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.

This is a direct commitment to the Bureau of Prisons, and the Court has NO OBJECTION should the Bureau of Prisons designate defendant to a Community Corrections Center.

Signed By: U.S. District Judge *[Signature]*

U.S. Magistrate

Dated 4/24/90

It is ordered that the Clerk deliver a certified copy of this Judgment and Probation / Commitment Order to the U.S. Marshal or other qualified officer.

LEONARD A. BROSNAN, CLERK

Robert Bolton 103
By *Robert Bolton*
Deputy Clerk

Dated / Filed

4/25/90

Case No. CR 89-0812-1-HLH

Date 4/23

R. Bolton	Hon. HARRY L. HUPP, Judge	ALKA SAGAR
Deputy Clerk	C. LEWIS	Asst. U.S. Attorney
MILTON J. BAKER, JR.	DAVID DUDLEY	Interpreter
Defendant	Counsel	

SENTENCE:

Imprisonment for 235 months on each of count(s) 1 + 2 concurrently pursuant to Title 18, U.S.C. UPON REL. FROM CUSTODY,

Fine of \$ _____ is imposed on each of count(s) _____

Execution Imposition of sentence as to imprisonment only suspended on count(s) _____

Imposition of fine suspended on count(s) _____

Confined in a jail-type institution for _____ to be served on consecutive (days)(weekends) from _____ to _____, commencing _____ to _____, and thereafter until the jail-type sentence has been completed; balance of sentence is suspended.

5 (years)(months) SUPERVISED RELEASE imposed on count(s) 1 + 2 CONC. upon the following terms and conditions:

Obey all rules and regulations of P/O and General Order 225

Obey all Federal, State and Local Laws

Perform _____ hours of community service as directed by P/O

Serve _____ in a CTC or similar facility as designated by P/O

Pay \$ _____ fine in such amounts and at such times as may be determined by P/O

Make restitution in sum of \$ _____ in such amounts and at such times as may be determined by P/O

Participate in a program, as directed and approved by P/O, for treatment of narcotic addiction, or drug dependency, which may include counseling or random testing

Imprisonment for _____ for study pursuant to Title 18, U.S.C., _____ and results of study to be furnished to the Court within _____ (days)(months) whereupon sentence shall be subject to modification pursuant to Title 18, U.S.C., _____

\$ _____ special assessment fee imposed per count for a total of \$ _____ pursuant to Title 18, U.S.C. 3013 payable to U.S. Treasury - U.S. Attorney, 312 N. Spring St., Room 1347 (Claims & Judgments) Los Angeles, California 90012.

I hereby attest and certify on 8/14/08
that the foregoing document is a full, true
and correct copy of the original on file in
my office, and in my legal custody.



CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

On Government's motion, all remaining count(s) ordered dismissed. John M. Murphy shall DEFERRED/CONCURRENT/consecutive to the sentence imposed on each of count(s) _____

Sentence on each of count(s) _____ shall DEFERRED/CONCURRENT/consecutive to the sentence imposed on each of count(s) _____

Period of probation imposed on count(s) _____ shall run concurrent/consecutive to the period of probation imposed on count(s) _____

Defendant informed of right to appeal.

Bond exonerated Forthwith Upon surrender on _____

Present bond to continue as bond on appeal.

Appeal bond set in amount of \$ _____ APR 30 2008

Stay of execution of fine imprisonment granted until _____

Defendant ordered remanded to custody of U.S. Marshal forthwith.

Execution of sentence is stayed until 12 noon, _____ at which time the defendant shall surrender to the designated facility of the Bureau of Prisons or if no designation made, to the U.S. Marshal.

Made JS-3, entered _____ Filed and distributed judgment. 102

USA v Milton Jerome Baker Jr. CASE NO. CR _____ DEFENDANT NO. _____

NOTE: All items are to be completed. Information not applicable or unknown will be indicated as "N/A".

FILED
CLERK, U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
6/29/1989

1. Indictment Information
a. Investigative agency (i.e., FBI, DEA, IRS, Customs, Postal, etc.)
DEA
2. Offense charged as a:
a. Felony
 Minor Offense
 Petty Offense
3. Citation of Offense:
21 USC 841(a)(1)
4. This defendant is charged in:
 All Counts
 Only Counts
5. A complaint was previously filed on 9/15/89 case no. 89-1645 M charging 21 USC 841(a)(1)
6. N/A This is a superseding charge and charges previously dismissed on:
7. N/A This is a superseding charge and the superseded case is still pending before Judge/Magistrate previously filed on case no.
8. N/A This defendant is designated as "High Risk" per 18 U.S.C. 3164 (a) (2) by the U.S. Attorney.
9. N/A This is designated a "Special Case" per 18 U.S.C. 3166 (b) (7).
10. Detained Witnesses? Yes No
11. Out of district witnesses? Yes No
12. Date of Birth 5/30/63
 Male Female
 U.S. Citizen Alien
13. Estimated days for trial 2
14. DEFENDANT IS NOT IN CUSTODY

- a. Date and time of arrest on complaint
- b. Posted bond at complaint level on _____ in the amount of \$ _____
- c. PSA Supervision. Yes No
- d. Is a Fugitive
- e. Is on bail or release from another district. Show district: _____
- f. Has not been arrested but will be notified by summons to appear
- g. Warrant requested.

The complaint:
 Is still pending
 Was dismissed on _____

(A)

~~DEFENDANT IS IN CUSTODY~~

a. Place of incarceration _____
State Federal

b. Name of institution MDC

c. f Federal:
U.S. Marshal's Registration Number:
91009010

d. X Solely on this charge. Date
and time of arrest 9/4/89

e. On another conviction:
Federal _____ State _____
Writ of Issue

f. Awaiting trial on other
charges: Federal State
Name of Court _____

5. Has Detainer been filed? Yes
on _____

7. Date transferred to federal custody:

8. This person/proceeding is transferred
from another district per FRCRA:
260 21 40

9. Determinations as to extraditable time
prior to filing indictment/information
(explain):

20. Date: 9/9/01/89

21. Signature Brenda K. Squares
Assistant U.S. Attorney

22. Print Name Brenda K. Squares